

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, November 10, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 11:15 P.M. (Note: City Council Meeting held prior)

ROLL CALL

Directors Present: Lieberman, Dickenson, Wozniak, Braunstein

Directors Absent: Feierbach

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, Interim Public Works Director Borrmann, Parks and Recreation Director Gervais, City Treasurer Violet, Agency Secretary Cook

AGENDA AMENDMENTS

Agency Secretary Cook noted that a member of the public requested the removal of Consent Item 4-C (Resolution Authorizing the Executive Director to Enter into a Contract with Spiteri's Hardwood Floor Company for the Replacement of the Floor Covering in the Belmont Sports Complex Conference Center for an Amount Not to Exceed \$30,000 with a Contingency Not to Exceed Ten Percent or \$3,000) for separate consideration.

ITEMS APPROVED ON CONSENT CALENDAR

Approval of Minutes of Regular Meeting of October 13, 2009

Approval of Informational Report on the Emmett House Project, City Contract Number 478

ACTION: On a motion by Director Dickenson, seconded by Director Wozniak, the Consent Agenda was unanimously approved, as amended, by a show of hands (4-0, Feierbach absent).

ITEMS REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Resolution Authorizing the Executive Director to Enter into a Contract with Spiteri's Hardwood Floor Company for the Replacement of the Floor Covering in the Belmont Sports Complex Conference Center for an Amount Not to Exceed \$30,000 with a Contingency Not to Exceed Ten Percent or \$3,000

Mary Morrissey-Parden, Belmont Chamber of Commerce, expressed concerns regarding the appropriateness of the use of Redevelopment funds for this expenditure as it may not meet the test for the use of RDA funds.

Director Dickenson concurred with Ms. Parden, and recommended this matter be continued to find an alternate source of funds.

In response to Director Wozniak, Parks and Recreation Director Gervais stated that the carpeting at the Sports Complex has been replaced twice since it was built. Cork was selected because of its durability and he noted it would brighten the room, which may increase its value as a rental. He stated it is likely to pay for itself. He noted this room is used by people who come from

outside the area, and shop elsewhere in town. He clarified there is money allocated in the RDA budget for this expenditure.

Finance Director Fil suggested that the Redevelopment Agency approve the expenditure pending validation of appropriate usage of funds from the Agency's attorney. If not, general fund monies could be used.

ACTION: On a motion by Director Lieberman, seconded by Director Dickenson, Resolution 509 Authorizing the Executive Director to Enter into a Contract with Spiteri's Hardwood Floor Company for the Replacement of the Floor Covering in the Belmont Sports Complex Conference Center for an Amount Not to Exceed \$30,000 with a Contingency Not to Exceed Ten Percent or \$3,000 was unanimously approved by a show of hands (4-0, Feierbach absent), said motion to include validation of appropriate usage of funds from the Redevelopment Agency's attorney.

ADJOURNMENT at this time, being 11:22 P.M.

Meeting audio-recorded and videotaped
Audio Recording 740

Terri Cook
Agency Secretary